

AREA VIII AGENCY ON AGING
SENIOR ADVISORY COUNCIL MEETING
TUESDAY, October 29, 2019 @ 3:00 P.M.
1801 BENEFIS COURT – UPSTAIRS CONFERENCE ROOM

Meeting was called to order at 3:00 p.m. by Kim Thiel-Schaaf, Aging Services Director

In attendance: Lynette Scriver-Colburn, Daniel McDonald, Sandra Clarke, Carol Boughton, Jona McNamee, Albert Kunesh, Julie Demarais

Absent: Bob Myers and James Larson

OLD BUSINESS

The election of officers was postponed by mutual agreement until everyone is more comfortable. Thinking perhaps the meeting in January or April 2020

Director thanked Sandra Clarke for referring Dr. Lai to her regarding Tai Chi, and she will keep working with him to get something established at the Senior Centers that are interested.

NEW BUSINESS

The director briefly went over the materials that were sent out to everyone. The purpose of those was to provide familiarity with the Administration on Community Living at HHS in Washington as they are the Federal Agency where Older Americans Act programming is housed.

An overview of how Congregate Meals and Home Delivered Meals are provided by this agency was given and the budget for the current fiscal year was reviewed. We will continue working our way through the Older Americans programming at the January meeting.

One of the purposes for this group is to provide advise related to the budget, so during the FY2021 preparations the Director will include the entire group from the beginning on how the budget is arrived at and historically what kinds of programming have been offered.

It was agreed that the next meeting would move to Wednesday, January 29 at 3 p.m. to avoid a conflicts for a few people.

Respectfully submitted,

Kim Thiel Schaaf, Director

Area Agency VIII